

OPEB BOARD OF TRUSTEES

Meeting Minutes

September 6, 2022 @ 6:00 PM

The Board of Trustees held a regular meeting on September 6, 2022, at the District Office.

Present: Matt Erpenbeck (Chair), Tom Lowther (Vice Chair), and Janice Broda (Secretary/Treasurer)

Staff: Sherry Burroughs (Executive Director), Michael Hart (Director of Operations), Johanna Avril (Human Resource Generalist) Lisa Ridley (Director of Finance & Administrative Support Services), Sarah McInnis (Senior Entomologist) and Melanie Pacot-Stansberry (Payroll Specialist)

Visitors: Judy Avril, Ana Kirkland, Lawrence Kyzer

I. Call to Order

Chairman Erpenbeck called the meeting to order at 6:00 PM.

II. Approval of Meeting Minutes – June 6, 2022 (Attachment A)

Commissioner Broda made a motion to approve the minutes. The Board motion was seconded by Commissioner Erpenbeck; motion passed.

III. Financial Report (Attachment B)

The OPEB Trust CD was renewed for 12 months at 1% interest.

Commissioner Broda made a motion to approve the financial report and file for audit. The motion was seconded by Commissioner Erpenbeck; motion passed.

IV. Old Business

A. Approval of Final FY 2022-2023 Budget

Budget presented for Fiscal Year 2022-2023 with option for (1) active retiree and (1) potential retiree. Total budgetary expenditures and fund balance \$246,995.00. Expenditures total \$22,499.00.

Commissioner Broda made a motion to approve the FY2022-2023 budget. The motion was seconded by Commissioner Erpenbeck; motion passed.

V. New Business

A. Consideration of the FY 2022-2023 Meeting Dates

Meeting dates for calendar year 2023 were presented.

Commissioner Broda made a motion to approve the meeting dates. The motion was seconded by Commissioner Erpenbeck; motion passed.

VI. Administrator's Report – Nothing to report.

**VII. Comments –
None**

VIII. Upcoming Meeting

- January 10, 2023 at 9:00 AM

I. Motion for Adjournment

Commissioner Broda made a motion for adjournment. The motion was seconded by Commissioner Erpenbeck. The meeting was adjourned at 6:05 PM.

Attest:




